

ROWAN COUNTY PROJECT DEVELOPMENT BOARD MINUTES
ROWAN COUNTY FISCAL COURT ROOM
MOREHEAD, KENTUCKY
JUNE 6, 2009

The meeting of the Rowan County Project Development Board (PDB) was called to order at 4:30 p.m. by Rowan County Judge/Executive Jim Nickell.

Judge/Executive Nickell asked Secretary Lois L. Hawkins to call the roll of Board Members. Members present: County Judge/Executive Jim Nickell; Citizen-at-Large Representative Jerry Alderman; Magistrate District 2 Jerry Flannery; Senior District Judge Bill Lane; Circuit Clerk Jim Barker; State Bar Association Representative Paul Stokes; Director AOC Representative Jerry Ravenscraft and David Whittaker, Project Coordinator.

Member Absent: Chief Circuit Judge Beth Maze

A quorum was declared by Judge/Executive Nickell.

Visitors present: Steve Sherman of Sherman, Carter, Barnhart; R. J. Palmer II of Ross, Sinclair and Associates; Bob Barton and Keith Pack of Packs, Inc.; Brandon Akers and Tommy Gumm of Alliance.

Judge Lane made a motion to accept the minutes as emailed. Seconded by Jim Barker. Called for a vote and passed.

NEW BUSINESS

David Whittaker, Project Director for AOC gave a report on the invoices that needed to be approved by the Board so they could be paid. Total approved by AOC Budgets \$65,743.06. Project Development Board approved \$65,743.06 and Lois Hawkins \$175. Paul Stokes asked that in the future a list of invoices be submitted to the Board prior to approval. Paul Stokes made a motion to approve all invoices submitted. Seconded by Judge Lane. Called for a vote and passed.

R. J. Palmer II of Ross, Sinclair and Associates reported on the selling of bonds.

Bob Barton reported that there were 170 individual bids submitted for the construction of the Judicial Center. The Bid Package 123 was an incomplete bid for courtroom seating and case work. Pack's did allow Stidham to withdraw the bid of \$70,000 and resubmit a bit of \$96,579. Judge Lane made a motion to approve the whole package with change order submitted by Alliance/Pack's Inc. Seconded by Paul Stokes; called for a vote and passed.

Steve Sherman reported on the bids from Geotech and L. E. Gregg. Geotech's bid of \$62,000 included a cap on all costs to the bid amount. L. E. Gregg bid \$60,000 with no cap included. After much discussion by the board members and with the support of Steve Sherman it was decided that although Geotech's bid was higher the cap placed on cost made it a better bid. Jim

Barker made a motion to accept Geotech's bid for \$62,000 and seconded by Jerry Alderman. Called for a vote and passed.

OLD BUSINESS - None

Chairman Nickell asked if there were any other items to be brought before the board. No response from board members.

Judge Lane made a motion to adjourn, seconded by Jim Barker. Called for a vote and passed.

Meeting adjourned at 5:15 p.m.

Lois L. Hawkins

LOIS L. HAWKINS, Secretary
Rowan County Project Development Board